

Douglas A. Ducey Governor **EXECUTIVE OFFICE**

April 13, 2018

The Honorable Michele Reagan Secretary of State 1700 W. Washington, 7th Floor Phoenix, AZ 85007

Dear Secretary Reagan:

I am transmitting to you the following bills from the Fifty-third Legislature, 2nd Regular Session, which I signed on April 12, 2018:

HB 2081 insurance adjusters; application of laws (Livingston)

HB 2083 insurance contracts; construction (Livingston)

HB 2086 schools; diabetes management policies; pharmacists (Carter)

HB 2188 prisoners; special services fund; uses (Boyer)

HB 2192 military family relief fund; extension (Carter)

HB 2211 bankruptcy exemption; personal property (Thorpe)

HB 2228 AHCCCS; annual waiver; applicability (Cook)

HB 2246 jail; prohibited items; drugs (Farnsworth, E.)

HB 2314 misdemeanor sentence; authorized disposition (Farnsworth, E.)

HB 2315 intensive probation; employment wages; monitoring (Farnsworth, E.)

HB 2321 auricular acupuncturists; fingerprinting (Carter)

HB 2328 concealed weapons permit; electronic reports (Farnsworth, E.)

HB 2601 securities; crowdfunding; virtual coin offerings (Weninger)

HB 2602 running nodes; blockchain; regulation prohibition (Weninger)

SB 1034 committee of reference; standing committee (Kavanagh)

SB 1054 ASRS; nonparticipating employers (Fann)

SB 1090 Beirut barracks bombing remembrance day (Borrelli)

SB 1100 workers' compensation; claim settlement (Fann)

SB 1113 zoning violations; notice; service (Fann)

SB 1150 application fees; financial institutions department (Farnsworth, D.)

SB 1185 appropriations; named claimants (Kavanagh)

SB 1260 law enforcement officers; interviews; rights (Borrelli)

SB 1379 flood protection districts; divisions; electors (Pratt)

SB 1385 tax appeals; administrative hearings; confidentiality (Farnsworth, D.)

SB 1394 DHS; reporting; abortions (Barto)

SB 1431 memorial; veterans; suicide (Barto)

SB 1442 personal finance (Yee)

SB 1447 juror questionnaire; investigations (Griffin)

SB 1451 patient referral inducements; prohibited compensation (Barto)

SB 1455 civil traffic violations; procedures; penalties (Petersen)

SB 1493 environmental quality; dredge, fill permits (Griffin)

SB 1503 delinquent restitution; procedure (Smith)

Sincerely,

Douglas A. Ducey

Governor

State of Arizona

cc: Senate Secretary

Chief Clerk of the House of Representatives

Arizona News Service

House Engrossed Senate Bill FILED

MICHELE REAGAN SECRETARY OF STATE

State of Arizona Senate Fifty-third Legislature Second Regular Session 2018

SENATE BILL 1260

AN ACT

AMENDING SECTIONS 38-1104 AND 38-1105, ARIZONA REVISED STATUTES; RELATING TO LAW ENFORCEMENT OFFICERS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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Be it enacted by the Legislature of the State of Arizona: Section 1. Section 38-1104, Arizona Revised Statutes, is amended to read:

38-1104. <u>Internal investigations: employee representative: polygraph examination: exception</u>

- A. If an employer interviews a law enforcement officer in the course of an administrative investigation and the employer or law enforcement officer reasonably believes that the interview could result in dismissal, demotion or suspension:
- 1. The law enforcement officer may request to have a representative of the officer present at no cost to the employer during the interview. The law enforcement officer shall select a representative who is available on reasonable notice so that the interview is not unreasonably delayed. The representative shall participate in the interview only as an observer. Unless agreed to by the employer, the representative shall not be an attorney and shall be from the same agency except that if a representative from the same agency is not reasonably available, with the employer's permission, the law enforcement officer's representative may be from the law enforcement officer's professional membership organization. ENFORCEMENT OFFICER'S REPRESENTATIVE MAY TAKE NOTES DURING THE INTERVIEW. THE LAW ENFORCEMENT OFFICER AND THE OFFICER'S REPRESENTATIVE AND ATTORNEY MAY USE NOTES TAKEN DURING THE INTERVIEW ONLY TO ASSIST THE OFFICER IN AN DISCIPLINARY INVESTIGATION OR A MATTER. NOTES TAKEN ΒY THE THE OFFICER'S REPRESENTATIVE OR THE ENFORCEMENT OFFICER, OFFICER'S ATTORNEY DO NOT CONSTITUTE AN OFFICIAL RECORD OF THE INTERVIEW. ENFORCEMENT OFFICER MAY DISCUSS THE OFFICER'S INTERVIEW WITH THE OFFICER'S REPRESENTATIVE OR ATTORNEY. IF THE LAW ENFORCEMENT OFFICER OR THE REPRESENTATIVE 0 R ATTORNEY RELEASES INFORMATION AUTHORIZATION, THE EMPLOYER MAY SUBJECT THE LAW ENFORCEMENT OFFICER OR THE OFFICER'S REPRESENTATIVE, IF THE REPRESENTATIVE IS FROM THE SAME AGENCY. TO DISCIPLINARY ACTION. The law enforcement officer shall be permitted reasonable breaks of limited duration during any interview for telephonic or in person consultation with authorized persons, including an attorney, immediately available. An employer shall not discipline, retaliate against or threaten to retaliate against a law enforcement officer for requesting that a representative be present or for acting as representative of a law enforcement officer pursuant to this paragraph.
- 2. Before the commencement of any interview described in this section, the employer shall provide the law enforcement officer with a written notice informing the officer of the alleged facts that are the basis of the investigation, the specific nature of the investigation, the officer's status in the investigation, all known allegations of misconduct that are the reason for the interview and the officer's right to have a representative present at the interview. The notice shall include copies

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of all complaints that contain the alleged facts that are reasonably available, except for copies of complaints that are filed with the employer and that include allegations of unlawful discrimination, harassment or retaliation or complaints that involve matters under the jurisdiction of the UNITED STATES equal employment opportunity commission.

- 3. At the conclusion of the interview, the law enforcement officer is entitled to a period of time to consult with the officer's representative and may make a statement not to exceed five minutes addressing specific facts or policies that are related to the interview.
- B. Subsection A of this section does not require the employer to either:
- 1. Stop an interview to issue another notice for allegations based on information provided by the law enforcement officer during the interview.
- 2. Disclose any fact to the law enforcement officer or the law enforcement officer's representative that would impede the investigation.
- C. Subsection A, paragraphs 1 and 2 of this section do not apply to an interview of a law enforcement officer that is:
- 1. In the normal course of duty, counseling or instruction or an informal verbal admonishment by, or other routine or unplanned contact with, a supervisor or any other law enforcement officer.
- 2. Preliminary questioning to determine the scope of the allegations or if an investigation is necessary.
 - 3. Conducted during the course of a criminal investigation.
 - 4. Conducted during the course of a polygraph examination.
- D. The employer may require the law enforcement officer to submit to a polygraph examination if the officer makes a statement to the employer during the investigation that differs from other information relating to the investigation that is known to the employer and reconciling that difference is necessary to complete the investigation. If a polygraph examination is administered pursuant to this paragraph SUBSECTION, the employer or the person administering the polygraph examination shall make an audio recording of the complete polygraph procedure and provide a copy of the recording to the law enforcement officer. Section 38-1108 applies to a polygraph examination that is administered pursuant to this subsection.
- E. If after an employer completes an investigation of a law enforcement officer the employer seeks disciplinary action, at the request of the law enforcement officer, the employer shall provide a basic summary of any discipline ordered against any other law enforcement officer of generally similar rank and experience employed by the employer within the previous two years for the same or a similar violation. As an alternative, the employer may provide file copies of the relevant disciplinary cases. The employer shall not take final action and the

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employer shall not schedule a hearing until the basic summary or file copies are provided to the law enforcement officer.

- F. This section does not apply to a law enforcement officer who is employed by an agency of this state as an at will employee.
- Sec. 2. Section 38-1105, Arizona Revised Statutes, is amended to read:

38-1105. <u>Law enforcement officer as witness; right to representation; exception</u>

- A. If a law enforcement officer is designated as a witness by the law enforcement officer's employer in an investigation that could lead to another law enforcement officer's dismissal, demotion or suspension, the witness law enforcement officer may request to have a representative present at no cost to the employer during the witness interview. Unless agreed to by the employer, the representative shall be from the same agency and shall not be an attorney except that if a representative from the same agency is not reasonably available, with the employer's permission, the witness law enforcement officer's representative may be from the witness law enforcement officer's professional membership organization. THE WITNESS LAW ENFORCEMENT OFFICER'S REPRESENTATIVE MAY TAKE NOTES DURING THE INTERVIEW.
- B. The witness law enforcement officer shall answer all questions asked by the law enforcement officer's department investigator, and information learned during a witness interview is considered proprietary and confidential by the employer and shall remain so until the witness law enforcement officer is served with a notice of investigation by the employer or the witness law enforcement officer is released from the confidentiality requirements of this section.
- C. The witness law enforcement officer may discuss the law enforcement officer's witness interview with the witness law enforcement officer's representative or that representative's legal counsel. THE WITNESS LAW ENFORCEMENT OFFICER. THE WITNESS LAW ENFORCEMENT OFFICER'S REPRESENTATIVE OR THAT REPRESENTATIVE'S LEGAL COUNSEL MAY USE THE WITNESS LAW ENFORCEMENT OFFICER REPRESENTATIVE'S NOTES ONLY TO ASSIST THE LAW ENFORCEMENT OFFICER IN ANY INVESTIGATION OR DISCIPLINARY MATTER. TAKEN BY THE WITNESS LAW ENFORCEMENT OFFICER, THE WITNESS LAW ENFORCEMENT OFFICER'S REPRESENTATIVE OR THAT REPRESENTATIVE'S LEGAL COUNSEL DO NOT CONSTITUTE AN OFFICIAL RECORD OF THE INTERVIEW. If the witness law enforcement officer or the witness law enforcement officer's representative releases information without authorization, the employer may subject the witness law enforcement officer or the witness law enforcement officer's representative to disciplinary action.
- D. This section does not apply to a law enforcement officer who is employed by an agency of this state as an at will employee.

Passed the House 4713	_, 20 <u>/8</u> ,	Passed the Senate	Fel	or Vary 2	<u>}</u> , 20 <u></u> 8 ,
by the following vote:57	Ayes,	by the following ve	ote:	8	Ayes,
	Not Voting	Stewn	Nays,	Marian	_ Not Voting
Speaker of Duly Chief Clerk of	of the House	Susan	au	eves	of the Senate
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Governor	of Arizona				
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SENATE CONCURS IN HOUSE AMENDMENTS AND FINAL PASSAGE

Passed the Senate Opil 9, 20 18

by the following vote:Ayes,
Not Voting Not Voting
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EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF GOVERNOR
This Bill received by the Governor this day of
at O'clock M.
Secretary to the Governor Approved this day of
April 2018
at 458 o'clock P.M.
Covernor of Arizona EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF SECRETARY OF STATE
This Bill received by the Secretary of State this
S.B. 1260 at 4:50 o'clock P. M. Secretary of State